



RULES/AGENCY RULES COMMITTEE

Meeting Report
January 26, 2005

PRESENT: Chair Chavez (arrived at 2:10 p.m.), Members Campos, Chirco and Williams

ABSENT: None

STAFF: City Attorney Richard Doyle, City Clerk Lee Price, Assistant City Manager Mark Linder, Assistant to the City Manager Deanna Santana, Council Agenda Manager for the Mayor's Office Jennifer Carlino and Redevelopment Agency Liaison Gary Miskimon

Vice-Chair Campos called the meeting to order at 2:08 p.m.

A. Redevelopment Agency

- 1. Review of the February 8, 2005 Draft Agenda**
The Committee recommended approval of the February 8, 2005 Redevelopment Agency agenda.
- 2. Add New Items to February 1, 2005 Agenda**
MEETING CANCELLED.
- 3. Staff Reports Outstanding**
MEETING CANCELLED.

B. City Council

- 1. Review of the February 8, 2005 Draft Agenda**
The Committee recommended approval of the February 8, 2005 City Council Agenda.

2. Add New Items to February 1, 2005 Agenda

The Committee recommended the following additions to the February 1, 2005 City Council agenda:

Mayor and Councilmember Requests

- a. Presentation of a proclamation declaring the month of February as American Heart Month and February 4, 2005 as "Wear Red for Women Day," to raise awareness of heart disease as the leading cause of death in women. (Campos)
- b. Presentation of a commendation to Edenvale Elementary School for earning the honor of being a California Distinguished School, as recognized by the California Department of Education. (Williams)
- c. Presentation of a commendation to Oak Ridge Elementary School for earning the honor of being a California Distinguished School, as recognized by the California Department of Education. (Williams)
- d. Approval of a nomination to the San José Silicon Valley Workforce Investment Network Board of Directors. (Mayor)
- e. Adjournment in honor of long time Hyde Park Neighborhood resident, Frank Guidicessi. (Chavez)

City Manager Requests

- a. Approval of various actions to award a contract for the New City Hall Parking Garage (Finance/City Managers Office)

City Attorney Requests

There were none.

City Clerk Requests

There were none.

3. Staff Reports Outstanding

Documents Filed: Report from the City Manager's Office dated January 25, 2005, listing one (1) staff report outstanding for the February 1, 2005 Council Agenda.

Discussion/Action: The Committee noted and filed the City Manager's report.

C. Legislative Update

- 1. State**
There were none.
- 2. Federal**
There were none.

D. Meeting Schedules

Documents Filed: Memorandum from Nadine Nader, Senior Executive Analyst, dated January 25, 2005, requesting approval to Schedule a City Council Study Session on updates to North San José, Downtown and Transportation Impact policies.

Discussion/Action: The Committee recommended approval to Schedule a City Council Study Session on updates to North San José, Downtown and Transportation Impact policies on February 14, 2005 from 1:00 p.m. – 5:00 p.m.

E. Public Record

There were none.

F. Appointments to Boards, Commissions and Committees

There was no report.

G. Rules Committee Reviews, Recommendations and Approvals

1. Approval of Committee Workplans

- a. All Children Achieve was deferred to the Rules Committee of February 2, 2005.

2. Approval of Travel by Councilmember Linda J. LeZotte to Los Angeles, CA on January 21, 2005, to attend the California League of Cities Transportation, Communication & Public Works Committee Meeting

Documents Filed: Memorandum from Council Member Linda J. LeZotte, dated January 21, 2005, requesting approval to travel to Los Angeles, CA utilizing the Council Travel Fund.

Discussion/Action: The Committee recommended approval of the travel and use of the Mayor/Council Travel Fund.

3. Report from Councilmember Forrest Williams on his trip to Barcelona, Spain

Documents Filed: Trip Report to Barcelona, Spain from Council Member Forrest Williams, dated January 14, 2005.

Discussion/Action: Council Member Forrest Williams provided a written report of trip to Barcelona, Spain to the grand opening of Dolce Sitges. He emphasized the importance and success of this opportunity for the City of San José to increase its visibility internationally. The Committee noted and filed the report.

H. Oral Communications

There were none.

I. Adjournment

The meeting adjourned at 2:18 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee